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6 **UNITED STATES DISTRICT COURT**
7 **WESTERN DISTRICT OF WASHINGTON**
8 **AT SEATTLE**

9 UNITED STATES OF AMERICA,

NO. CR 11-208 RAJ

10 Plaintiff,

11 v.

DETENTION ORDER

12
13 DINO GEORGE,

Defendant.
14

15 Offenses charged:

16 Count 1 & 4: Unlawful Production of an Identification Document in violation
17 of 18 U.S.C. §§ 1028(a)(1), 1028(b)(1)(A(ii)) and 2.

18 Counts 2, 5, & 9: Aggravated Identity Theft, in violation of 18 U.S.C. §§ 1028A
19 and 2.

20 Count 3: Attempted Unlawful Production of an Identification Document,
21 in violation of 18 U.S.C. §§ 1028(a)(1), 1028(b)(1)(A) and 2.

22 Count 6: Social Security Fraud, in violation of 42 U.S.C. §§ 408(a)(7)(B)
and 18 U.S.C. § 2.

23 Counts 7 & 8: Bank Fraud, in violation of 18 U.S.C. §§ 1344 and 2.

24 Date of Detention Hearing: October 11, 2011

25 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
26 based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

DETENTION ORDER

18 U.S.C. § 3142(i)

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1 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 2 1. Defendant has an extensive history of failures to appear.
- 3 2. Defendant has no stable residence in the community.
- 4 3. Defendant is associated with 10 aliases and 2 dates of birth.
- 5 4. Defendant continues to commit similar crimes while on release, reflecting an
- 6 unwillingness or inability to comply with supervision.
- 7 5. There appear to be no conditions or combination of conditions other than
- 8 detention that will reasonably assure the appearance of defendant as required or ensure the
- 9 safety of the community.

10 IT IS THEREFORE ORDERED:

- 11 (1) Defendant shall be detained and shall be committed to the custody of the
- 12 Attorney General for confinement in a correction facility separate, to the extent
- 13 practicable, from persons awaiting or serving sentences or being held in custody
- 14 pending appeal;
- 15 (2) Defendant shall be afforded reasonable opportunity for private consultation with
- 16 counsel;
- 17 (3) On order of a court of the United States or on request of an attorney for the
- 18 government, the person in charge of the corrections facility in which defendant
- 19 is confined shall deliver the defendant to a United States Marshal for the
- 20 purpose of an appearance in connection with a court proceeding; and
- 21 (4) The Clerk shall direct copies of this Order to counsel for the United States, to
- 22 counsel for the defendant, to the United States Marshal, and to the United States
- 23 Pretrial Services Officer.

24 DATED this 11th day of October, 2011.

25 
26 JAMES P. DONOHUE
United States Magistrate Judge